

**Aging & Disability Advisory Committee**  
**Thursday, June 11, 2009**  
**2:00 p.m.**  
**Auditorium**  
**Government Services Building**  
**N3152 State Rd. 81**  
**Monroe, WI 53566**

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|---|--------|
| 1. Call to order  | Action |
| 2. Roll call  |        |
| 3. Approval of agenda   | Action |
| 4. Approval of May minutes  | Action |
| 5. ADRC of Southwest WI. Regional Board - Mary Alice Hart         | Info   |
| 6. Review committee member job description                        | Action |
| 7. Develop Mission Statement                                      | Action |
| 8. Review 2010-2012 County Plan requirements/timetables – L. Boll | Info   |
| 9. Aging and Disability Resource Center report - Amber Russell    | Info   |
| 10. Wellness and Prevention Coordinator report - Dave Fisher      | Info   |
| 11. State budget advocacy update – L. Boll                        | Info   |
| 12. Aging& Disability Resource services unit - L. Boll            | Info   |
| 13. Other business  |        |
| 14. Adjourn   |        |